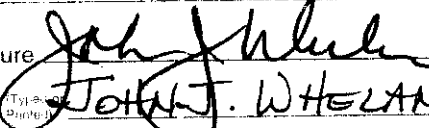


No. C 95938	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JIM MORAN & ASSOCIATES, INC. LEGAL DEPT JMD018 100 JIM MORGAN BLVD DEERFIELD BEACH, FL 33442	3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR & PRESIDENT</td> <td>LOUIS R. FRAGLES</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>DIRECTOR & CHIEF OPERATING OFFICER</td> <td>WILLIAM F. CURRAN</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>DIRECTOR, VP & CFO & ASST. TREAS.</td> <td>RONALD M. COOMBS</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>DIRECTOR, VP & ASST. TREAS.</td> <td>DONNA C. McWILLIAMS</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>TREASURER</td> <td>PATRICK C. OSSENBACK</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN J. WHELAN</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>DIRECTOR</td> <td>PATRICIA G. MORAN</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>DIRECTOR</td> <td>COLIN W. BROWN</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR & PRESIDENT	LOUIS R. FRAGLES	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442	DIRECTOR & CHIEF OPERATING OFFICER	WILLIAM F. CURRAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442	DIRECTOR, VP & CFO & ASST. TREAS.	RONALD M. COOMBS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442	DIRECTOR, VP & ASST. TREAS.	DONNA C. McWILLIAMS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442	TREASURER	PATRICK C. OSSENBACK	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442	SECRETARY	JOHN J. WHELAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442	DIRECTOR	PATRICIA G. MORAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442	DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	33442
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5. Organized Under the Laws of: FLORIDA C 95938	6. Signature  Name (Type or Print) JOHN J. WHELAN Title (Type or Print) SECRETARY																																																							

Issued 05/02/2005

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